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APPROVED FOR RELEASE  
DATE: FEB 2008

(b) (1)  
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TOR: 031524Z MAY 89

SUBJECT: [ ] MEETINGS IN MALTA FOR [ ] TRAINING AND  
PLANNING FOR HIS TRIPOLI RECALL

1. THREE MEETING HELD WITH [ ] (P/1) 26-28 APRIL  
IN MALTA SAFESITE ACCOMPLISHED OUR BASIC OBJECTIVES -- A)  
TEMPERING HIS SHORT TERM PLANS OF RESIGNING FROM THE ESO AND B)  
COMPLETING TWO SUCCESSFUL [ ] TRAINING SESSIONS -- TO PAVE  
THE WAY FOR P/1'S ACTIVE PENETRATION OF THE ESO/REVCOM HQS  
ENVIRONMENT.

2. EARLY IN THE FIRST MEETING [ ] EXPLAINED TO P/1  
THAT [ ] HAD HIGH HOPES FOR HIM, DESPITE THE SUDDEN  
TERMINATION OF HIS PRESENT [ ] ASSIGNMENT, BUT THAT THIS  
WOULD REQUIRE HIM TO MODIFY THE TIMETABLE OF HIS OFTEN  
EXPRESSED DESIRE TO RESIGN FROM THE ESO AND PURSUE PRIVATE  
BUSINESS VENTURE ON MALTA. EVEN BEFORE HEARING THE  
PARTICULARS, P/1 EXPRESSED HIS APPRECIATION THAT WE WERE TAKING  
HIS FUTURE SERIOUSLY.

3. P/1 DISPLAYED THE VERY REALISTIC/DRAMATIC SCAR THAT HIS  
[ ] HAS APPLIED TO HIS RIGHT ELBOW AND DESCRIBED  
IN EXCRUCIATING DETAIL HOW HE HAD HAD THE SURGEON REMOVE A  
SMALL PORTION OF BONE TO ADD TO THE CREDIBILITY. AT THIS STAGE  
HE IS NOT CERTAIN IT WILL BE NECESSARY TO GO THE SECOND MILE ON  
HIS SCAM BY SUBMITTING TO MOCK BACK SURGERY. AFTER SUTURES ARE  
REMOVED THIS WEEK, THE DOCTOR WILL PLACE HIS ARM IN A SOLID  
CAST WHERE IT WILL REMAIN FOR SEVERAL MONTHS. THE DOCTOR WILL

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FULLY DOCUMENT THE PROCEDURE AND GIVE WRITTEN ADVICE CONCERNING TIMETABLE ON REMOVAL OF THE CAST. AFTER SEVERAL MONTHS, P/1 UNDERSTANDS THE MUSCLES IN THIS ARM WILL HAVE SUFFICIENTLY ATROPHIED THAT HE WILL HAVE A REAL VICE COSMETIC IMPAIRMENT.

4. UPON HEARING PARTICULARS OF P/1'S NEW PHYSICAL CONDITION, [ ] URGED P/1 TO RESERVE HIS "MEDICAL EXEMPTION" AS A FINAL TRUMP CARD WITH TRIPOLI OFFICIALDOM. IT WAS EXPLAINED THAT HE WOULD BE OF PARAMOUNT VALUE TO US AS AN ACTIVE PENETRATION OF THE ESO HQS. P/1 INTERJECTED THAT THIS WAS NOT NECESSARILY SO SINCE HE WOULD LIKELY RETURN TO THE [ ] ADMINISTRATION WHERE HE WOULD BE MAINLY INVOLVED IN AIRCRAFT SECURITY MATTERS AND FLIGHT SCHEDULES WITH SEVERLY RESTRICTED ACCESS TO ESO ARCHIVES OR EITHER ESPIONAGE OR TERRORIST MATTERS. WE TOOK THIS ON BOARD AND SUGGESTED THAT HE USE HIS FIRST FEW WEEKS BACK TO TOUCH BASES WITH HIS FORMER COLLEAGUES, SUPERIORS AND FRIENDS TO TRY TO SECURE AN "OFFICIAL" JOB WITH GREATER ACCESS EITHER IN THE ESO OR THE REVCOMS. P/1 PERSISTED THAT HIS ULTIMATE AIM WAS TO SET UP SOME COMMERCIAL VENTURE IN MALTA, WITH OUR FINANCIAL ASSISTANCE, WHERE HE INSISTS HE WOULD ENJOY EXCEPTIONAL ACCESS TO ESO VISITORS AND RESIDENT LIBYANS ON ISLAND. AFTER SOME BACK AND FORTH, P/1 AGREED TO GO SLOW ON PRESSING FOR AN EARLY OUT FROM THE ESO. HE WILL CHECK WITH HIS FRIENDS AND MENTORS (HINSHIRI, BISHARI, ALI KILANI, TUHAMI KHALID, AHMAD QADHAF AL-DAM AND TO LESSER EXTEND [ ] TO SEE WHAT THEY RECOMMEND. HE NOTED THAT HE WOULD HAVE TO PROCEED CAUTIOUSLY NOT TO GIVE OFFENSE TO ABDULLAH SANUSSI, WHO SINCE ZADMA'S DEPARTURE FROM THE OPERATIONS DEPARTMENT, IS P/1'S IMMEDIATE BOSS. IN THE LIBYAN INTELLIGENCE BUREAUCRACY, SWITCHES IN PATRONAGE ARE A HIGH RISK ACTIVITY.

4. HAVING SECURED P/1'S COMMITMENT TO REMAIN IN TRIPOLI FOR A NUMBER OF MONTHS, WE POINTED UP THE NEED FOR SOME FORM OF [ ] TO CAPITALIZE ON HIS NEW ACCESS.

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[REDACTED]

7. ALL IN ALL THESE WERE PRODUCTIVE MEETINGS FROM THE MORALE AND PLANNING VIEWPOINT. WE HAVE NO ILLUSIONS THAT P/1 HAS ABANDONED HIS MID-TERM GOAL OF SETTING UP A MALTA BASED BUSINESS AT OUR EXPENSE. P/1 ACKNOWLEDGED HIMSELF THAT A RESIGNATION FROM THE ESO IS PROBABLY MORE DIFFICULT THAN IT SOUNDS AND WOULD SURELY STRETCH OUT FOR SEVERAL MONTHS. HE HAS GIVEN HIS WORD TO EXPLORE IN-PLACE POSITIONS WITH THE ESO OR REVCOMS THAT WILL SATISFY OUR REQUIREMENTS FOR CLOSE ACCESS TO INTEL AND TERRORIST PLANNING WHILE AFFORDING HIM SOME OPPORTUNITY FOR PERIODIC TRAVEL OUT OF THE COUNTRY. HE EXPECTS TO BE ABLE TO PARLAY HIS MEDICAL TREATMENT INTO A TEN DAY TO TWO WEEK EXTENSION ON HIS PCS DEPARTURE. A MEETING HAS BEEN SCHEDULED FOR 5 MAY WITH C/O [REDACTED] AND WRAP UP LOOSE ADMINISTRATIVE ENDS INCLUDING PAYMENT OF HIS ESCROW BALANCE AND FUNDS FOR NEXT TRAVEL OUT OF LIBYA TO MALTA.

[REDACTED]

END OF MESSAGE

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